

1 JEFF JACKSON

Attorney General for the State of North Carolina

2 Tracy Nayer (NC Bar No. 36964)

3 Rochelle Sparko (NC Bar No. 38528)

Special Deputy Attorneys General

4 North Carolina Department of Justice

Consumer Protection Division

5 P.O. Box 629

6 Raleigh, North Carolina 27602

Phone: (919) 716-6000

7 Fax: (919) 716-6050

8 [tnayer@ncdoj.gov](mailto:tnayer@ncdoj.gov)

[rsparko@ncdoj.gov](mailto:rsparko@ncdoj.gov)

9 *Lead Counsel for Plaintiffs*

10  
11 **IN THE UNITED STATES DISTRICT COURT**  
12 **FOR THE DISTRICT OF ARIZONA**  
13

14  
15 State of Arizona, *ex rel.* Kristin K. Mayes,  
Attorney General; et al.,

16 Plaintiffs,

17 v.

18  
19 Michael D. Lansky, L.L.C., dba Avid  
Telecom; et al.,

20 Defendants.  
21  
22

NO. 4:23-cv-00233-TUC-CKJ

**NOTICE OF SERVICE OF  
PLAINTIFFS' FED. R. CIV.  
P. 5(d)(1)(A) DISCOVERY  
REQUESTS AND RESPONSES  
SERVED BETWEEN  
FEBRUARY 7, 2025, AND  
AUGUST 19, 2025**

23 Pursuant to LRCiv 5.2, Plaintiffs respectfully submit the following notice and  
24 chronology of all discovery requests and responses issued by Plaintiffs pursuant to Fed. R.  
25 Civ. P. 5(d)(1)(A) and served on Defendants as of the day of this filing, both before and  
26 after the Protective Order and ESI Protocol were entered<sup>1</sup> by the Court:  
27

28 <sup>1</sup> The Protective Order (Doc. 109) was entered on March 11, 2025. The Order on Protocol  
Governing Electronically Stored Information and Hard Copy Documents ("ESI Protocol")  
(Doc. 120) was entered on July 10, 2025.

- 1 • On February 7, 2025, Plaintiffs served (by email) Plaintiff States' Responses and
- 2 Objections to Defendants' First Request For Production of Documents served
- 3 by Defendants Michael D. Lansky LLC, dba Avid Telecom ("Avid Telecom"),
- 4 Michael D. Lansky, and Stacey S. Reeves on December 31, 2024;
- 5 • On February 7, 2025, Plaintiffs served (by email) Plaintiff States' Objections
- 6 and Answers to Defendants' First Request For Admissions served by
- 7 Defendants<sup>2</sup> on December 31, 2024;
- 8 • On February 7, 2025, Plaintiffs served (by email) Volume AGTF\_VOL001
- 9 Document Production (Bates Nos. between AGTF\_000000001 and
- 10 AGTF\_000000980) to Defendants' First Request For Production of Documents;
- 11 • On February 21, 2025, Plaintiffs served (by email) Plaintiffs' First Rule 34
- 12 Requests For Production to Michael D. Lansky, L.L.C., dba Avid Telecom;
- 13 • On March 6, 2025, Plaintiffs served (by email) Plaintiffs' First Rule 34 Requests
- 14 For Production to Michael D. Lansky;
- 15 • On March 6, 2025, Plaintiffs served (by email) Plaintiffs' First Rule 34 Requests
- 16 For Production to Stacey S. Reeves;
- 17 • On April 16, 2025, Plaintiffs served Defendants (by email) with Plaintiffs'
- 18 Notices of Issuance of Rule 45 Subpoenas, which subpoenas were issued to each
- 19 of the following:
- 20 ○ American Express;
- 21 ○ Bank of America, N.A.;

---

22

23 <sup>2</sup> Plaintiffs note that this set of Requests for Admission served by Defendants contained

24 numerous errors. For example, the requests: (1) were said to be issued by "Defendant,

25 Dollar Phone Access, Inc." rather than Defendants Michael D. Lansky LLC, dba Avid

26 Telecom, Michael D. Lansky, and/or Stacey S. Reeves; (2) were dated December 12, 2024,

27 but served on December 31, 2024; and (3) included a certificate of service that was said to

28 have issued the foregoing "Second Request for Production of Documents" on December 8,

2015, rather than a First Request for Admissions issued on December 31, 2024. The

definitions in this set of Requests for Admission also improperly define "You" as

"Southwestern Bell," rather than the Plaintiffs in the present case.



- Bill.com;
- BMO Bank, N.A., f/k/a Bank of the West;
- JP Morgan Chase Bank, N.A.;
- PayPal, Inc./Venmo;
- Wise US, Inc.;
- Wells Fargo Bank, N.A.;
- Stripe Payments Company;
- Achieva Credit Union;
- PNC Bank, N.A.;
- Space Coast Credit Union;
- USAA Federal Savings Bank;
- Alliant Credit Union;
- Citibank NA;
- Hughes Federal Credit Union;
- Tucson Federal Credit Union;
- U.S. Bank NA; and
- Vantage West Credit Union;

- On May 23, 2025, Plaintiff State of Arizona, *ex rel.* Kristin K. Mayes, Attorney General served (by email) its Response to Defendants Michael D. Lansky, LLC's, dba Avid Telecom, Michael D. Lansky's and Stacey Reeves's Notice of Rule 30(B)(6) Deposition, which notice was served by Defendants on April 22, 2025;
- On May 23, 2025, Plaintiff Office of the Maryland Attorney General served (by email) its Response to Defendants Michael D. Lansky, LLC's, dba Avid Telecom, Michael D. Lansky's and Stacey Reeves's Notice of Rule 30(B)(6) Deposition, which notice was served by Defendants on April 22, 2025;
- On May 23, 2025, Plaintiff State of North Dakota, *ex rel.* Drew H. Wrigley, Attorney General served (by email) its Response to Defendants Michael D.

1           Lansky, LLC's, dba Avid Telecom, Michael D. Lansky's and Stacey Reeves's  
2           Notice of Rule 30(B)(6) Deposition, which notice was served by Defendants on  
3           April 22, 2025;

- 4           • On May 23, 2025, Plaintiff State of Wisconsin served (by email) its Response to  
5           Defendants Michael D. Lansky, LLC's, dba Avid Telecom, Michael D. Lansky's  
6           and Stacey Reeves's Notice of Rule 30(B)(6) Deposition, which notice was  
7           served by Defendants on April 22, 2025;
- 8           • On May 27, 2025, Plaintiff the People of the State of California served (by email)  
9           its Response to Defendants Michael D. Lansky, LLC's, dba Avid Telecom,  
10          Michael D. Lansky's and Stacey Reeves's Notice of Rule 30(B)(6) Deposition,  
11          which notice was served by Defendants on April 22, 2025;
- 12          • On May 27, 2025, Plaintiff the People of the State of New York by Letitia James,  
13          the Attorney General of the State of New York served (by email) its Response  
14          to Defendants Michael D. Lansky, LLC's, dba Avid Telecom, Michael D.  
15          Lansky's and Stacey Reeves's Notice of Rule 30(B)(6) Deposition, which notice  
16          was served by Defendants on April 22, 2025;
- 17          • On May 27, 2025, Plaintiff State of Ohio served (by email) its Response to  
18          Defendants Michael D. Lansky, LLC's, dba Avid Telecom, Michael D. Lansky's  
19          and Stacey Reeves's Notice of Rule 30(B)(6) Deposition, which notice was  
20          served by Defendants on April 22, 2025;
- 21          • On May 28, 2025, Plaintiff State of North Carolina, *ex rel.* Jeff Jackson,  
22          Attorney General served (by email) its Response to Defendants Michael D.  
23          Lansky, LLC's, dba Avid Telecom, Michael D. Lansky's and Stacey Reeves's  
24          Notice of Rule 30(B)(6) Deposition, which notice was served by Defendants on  
25          April 22, 2025;
- 26          • On May 29, 2025, Plaintiff State of Florida served (by email) its Response to  
27          Defendants Michael D. Lansky, LLC's, dba Avid Telecom, Michael D. Lansky's  
28



1 and Stacey Reeves's Notice of Rule 30(B)(6) Deposition, which notice was  
 2 served by Defendants on April 22, 2025;

- 3 • On May 29, 2025, Plaintiff State of Indiana, *ex rel.* Todd Rokita, Attorney  
 4 General served (by email) its Response to Defendants Michael D. Lansky,  
 5 LLC's, dba Avid Telecom, Michael D. Lansky's and Stacey Reeves's Notice of  
 6 Rule 30(B)(6) Deposition, which notice was served by Defendants on April 22,  
 7 2025;
- 8 • On June 2, 2025, Plaintiff State of Rhode Island, *ex rel.* Attorney General Peter  
 9 F. Neronha served (by email) its Response to Defendants Michael D. Lansky,  
 10 LLC's, dba Avid Telecom, Michael D. Lansky's and Stacey Reeves's Notice of  
 11 Rule 30(B)(6) Deposition, which notice was served by Defendants on April 22,  
 12 2025;
- 13 • On June 4, 2025, Plaintiff State of Washington served (by email) its Response  
 14 to Defendants Michael D. Lansky, LLC's, dba Avid Telecom, Michael D.  
 15 Lansky's and Stacey Reeves's Notice of Rule 30(B)(6) Deposition, which notice  
 16 was served by Defendants on April 22, 2025;
- 17 • On June 5, 2025, Plaintiff State of Nevada served (by email) its Response to  
 18 Defendants Michael D. Lansky, LLC's, dba Avid Telecom, Michael D. Lansky's  
 19 and Stacey Reeves's Notice of Rule 30(B)(6) Deposition, which notice was  
 20 served by Defendants on April 22, 2025;
- 21 • On July 11, 2025, Plaintiffs served Defendants (by email) with Plaintiffs' Notice  
 22 of Issuance of Rule 45 Subpoena, which subpoena was issued to Copyright  
 23 Assured Legal Services, LP dba Dawood & Dawood;
- 24 • On July 22, 2025, Plaintiffs served (by email) Volume AGTF\_VOL002  
 25 Document Production<sup>3</sup> (Bates Nos. between AGTF\_000000983 and  
 26 AGTF\_000143507) to Defendants' First Request For Production of Documents;

27 <sup>3</sup> Plaintiffs' document production resumed on July 22, 2025, after entry of the Protective  
 28 Order and ESI Protocol.

- 1 • On July 25, 2025, Plaintiffs served (by email and FedEx) Volume  
2 AGTF\_VOL003 Document Production (Bates Nos. between AGTF\_000143509  
3 and AGTF\_000143639) to Defendants' First Request For Production of  
4 Documents;
- 5 • On August 5, 2025, Plaintiffs served (by email) Volume AGTF\_VOL004  
6 Document Production (Bates Nos. between AGTF\_000143640 and  
7 AGTF\_000151612) to Defendants' First Request For Production of Documents;
- 8 • On August 5, 2025, Plaintiffs served (by email) Plaintiff States' Written  
9 Response to Defendants' July 17, 2025 Objections to (1) Plaintiffs' States'  
10 Objections and Answers to Defendants' First Request For Admissions;  
11 (2) Plaintiff States' Responses and Objections to Defendants' First Request For  
12 Production of Documents; and (3) Plaintiffs' responses to Defendants'  
13 Rule 30(b)(6) notices; and
- 14 • On August 19, 2025, Plaintiffs served Defendants (by email) with Plaintiffs'  
15 Notices of Issuance of Rule 45 Subpoenas, which subpoenas were issued to each  
16 of the following:
  - 17 ○ USTelecom-The Broadband Association's Industry Traceback Group;
  - 18 and
  - 19 ○ CalPrivate Bank.

1 RESPECTFULLY SUBMITTED this 20th day of August, 2025.

2  
3 **FOR THE STATE OF ARIZONA:**

4  
5 KRISTIN K. MAYES  
6 Attorney General for the State of Arizona

7 /s/ John Raymond Dillon IV  
8 JOHN RAYMOND DILLON IV  
9 SARAH PELTON  
10 DYLAN JONES  
11 LAURA DILWEG  
12 ALYSE MEISLIK  
Assistant Attorneys General  
Attorneys for the State of Arizona

**FOR THE STATE OF NORTH  
CAROLINA:**

JEFF JACKSON  
Attorney General for the State of North  
Carolina

/s/ Tracy Nayer  
TRACY NAYER  
ROCHELLE SPARKO  
Special Deputy Attorneys General  
Attorneys for the State of North Carolina

13  
14 **FOR THE STATE OF INDIANA:**

15 TODD ROKITA  
16 Attorney General for the State of Indiana

17 /s/ Douglas S. Swetnam  
18 DOUGLAS S. SWETNAM  
19 THOMAS L. MARTINDALE  
20 Deputy Attorneys General  
Attorneys for the State of Indiana

**FOR THE STATE OF OHIO:**

DAVE YOST  
Attorney General for the State of Ohio

/s/ Erin Leahy  
ERIN B. LEAHY  
Senior Assistant Attorney General  
Attorney for the State of Ohio

21  
22 *Lead Counsel for Plaintiffs*  
23  
24  
25  
26  
27  
28



**CERTIFICATE OF SERVICE**

I hereby certify that on August 20, 2025, I caused the foregoing **NOTICE OF SERVICE OF PLAINTIFFS' FED. R. CIV. P. 5(d)(1)(A) DISCOVERY REQUESTS AND RESPONSES SERVED BETWEEN FEBRUARY 7, 2025, AND AUGUST 19, 2025** to be filed and served electronically via the Court's CM/ECF system upon counsel of record.

/s/ Tracy Nayer

Special Deputy Attorney General

Counsel for the Plaintiff State of North Carolina



# **LIST OF PLAINTIFFS' COUNSEL**

John Raymond Dillon IV (AZ Bar  
No. 036796)

Sarah Pelton (AZ Bar No. 039633)

Dylan Jones (AZ Bar No. 034185)

Laura Dilweg (AZ No. 036066)

Alyse Meislik (AZ No. 024052)

Assistant Attorneys General

Arizona Attorney General's Office

2005 North Central Avenue

Phoenix, AZ 85004

Phone: (602) 542-8018

Fax: (602) 542-4377

[john.dillonIV@azag.gov](mailto:john.dillonIV@azag.gov)

[sarah.pelton@azag.gov](mailto:sarah.pelton@azag.gov)

[mailto:dylan.jones@azag.gov](mailto:mailto:dylan.jones@azag.gov)

[laura.dilweg@azag.gov](mailto:laura.dilweg@azag.gov)

[alyse.meislik@azag.gov](mailto:alyse.meislik@azag.gov)

*Attorneys for Plaintiff State of Arizona*

Douglas S. Swetnam (IN Bar No. 15860-  
49)

Thomas L. Martindale (IN Bar No. 29706-  
64)

Deputy Attorneys General

Office of the Indiana Attorney General

Todd Rokita

Indiana Govt. Center South, 5th Fl.

302 W. Washington St.

Indianapolis, IN 46204-2770

Phone: (317) 232-6294 (Swetnam)

(317) 232-7751 (Martindale)

Fax: (317) 232-7979

[douglas.swetnam@atg.in.gov](mailto:douglas.swetnam@atg.in.gov)

[thomas.martindale@atg.in.gov](mailto:thomas.martindale@atg.in.gov)

*Attorneys for Plaintiff State of Indiana*

Tracy Nayer (NC Bar No. 36964)

Rochelle Sparko (NC Bar No. 38528)

Special Deputy Attorneys General

North Carolina Department of Justice

Consumer Protection Division

P.O. Box 629

Raleigh, North Carolina 27602

Phone: (919) 716-6000

Fax: (919) 716-6050

[tnayer@ncdoj.gov](mailto:tnayer@ncdoj.gov)

[rsparko@ncdoj.gov](mailto:rsparko@ncdoj.gov)

*Attorneys for Plaintiff State of North  
Carolina*

Erin B. Leahy (OH Bar No. 0069509)

Senior Assistant Attorney General

Office of Attorney General Dave Yost

30 East Broad Street, 14th Fl.

Columbus, OH 43215

Phone: (614) 752-4730

[Erin.Leahy@OhioAGO.gov](mailto:Erin.Leahy@OhioAGO.gov)

*Attorney for Plaintiff State of Ohio*

***Lead Counsel for Plaintiffs***

1 Lindsay D. Barton (AL Bar No. 1165-  
G00N)  
2 Robert D. Tambling (AL Bar No. 6026-  
N67R)  
3 Assistant Attorneys General  
4 Office of the Alabama Attorney General  
5 501 Washington Avenue  
6 Montgomery, Alabama 36130  
7 Phone: (334) 353-2609 (Barton)  
8 (334) 242-7445 (Tambling)  
9 Fax: (334) 353-8400  
10 [Lindsay.Barton@AlabamaAG.gov](mailto:Lindsay.Barton@AlabamaAG.gov)  
11 [Robert.Tambling@AlabamaAG.gov](mailto:Robert.Tambling@AlabamaAG.gov)  
12 *Attorneys for Plaintiff State of Alabama*

13 Amanda Wentz (AR Bar No. 2021066)  
14 Assistant Attorney General  
15 Office of Attorney General Tim Griffin  
16 101 West Capitol Avenue  
17 Little Rock, AR 72201  
18 Phone: (501) 682-1178  
19 Fax: (501) 682-8118  
20 [amanda.wentz@arkansasag.gov](mailto:amanda.wentz@arkansasag.gov)  
21 *Attorney for Plaintiff State of Arkansas*

Nicklas A. Akers (CA Bar No. 211222)  
Senior Assistant Attorney General  
Bernard A. Eskandari (CA Bar No.  
244395)  
Supervising Deputy Attorney General  
Timothy D. Lundgren (CA Bar No.  
254596)  
Rosailda Perez (CA Bar No. 284646)  
Deputy Attorneys General  
Office of the California Attorney General  
300 S. Spring St., Suite 1702  
Los Angeles, CA 90013  
Phone: (415) 510-3364 (Akers)  
(213) 269-6348 (Eskandari)  
(213) 269-6355 (Lundgren)  
(213) 269-6612 (Perez)  
Fax: (916) 731-2146  
[nicklas.akers@doj.ca.gov](mailto:nicklas.akers@doj.ca.gov)  
[bernard.eskandari@doj.ca.gov](mailto:bernard.eskandari@doj.ca.gov)  
[timothy.lundgren@doj.ca.gov](mailto:timothy.lundgren@doj.ca.gov)  
[rosailda.perez@doj.ca.gov](mailto:rosailda.perez@doj.ca.gov)  
*Attorneys for Plaintiff People of the State  
of California*

Michel Singer Nelson (CO Bar No. 19779)  
Assistant Attorney General II  
Colorado Office of the Attorney General  
Ralph L. Carr Judicial Building  
1300 Broadway, 10th Floor  
Denver, CO 80203  
Phone: (720) 508-6220  
[michel.singernelson@coag.gov](mailto:michel.singernelson@coag.gov)  
*Attorney for Plaintiff State of Colorado,  
ex rel. Philip J. Weiser, Attorney General*



1 Brendan T. Flynn (Fed. Bar No. ct04545,  
 2 CT Bar No. 419935)  
 3 Assistant Attorney General  
 4 Office of the Connecticut Attorney  
 5 General William Tong  
 6 165 Capitol Avenue, Suite 4000  
 7 Hartford, CT 06106  
 8 Phone: (860) 808-5400  
 9 Fax: (860) 808-5593  
 10 <mailto:brendan.flynn@ct.gov>  
 11 *Attorney for Plaintiff State of Connecticut*

12 Ryan Costa (DE Bar No. 5325)  
 13 Deputy Attorney General  
 14 Delaware Department of Justice  
 15 820 N. French Street, 5th Floor  
 16 Wilmington, DE 19801  
 17 Phone: (302) 683-8811  
 18 Fax: (302) 577-6499  
 19 [Ryan.costa@delaware.gov](mailto:Ryan.costa@delaware.gov)  
 20 *Attorney for Plaintiff State of Delaware*

21 Laura C. Beckerman (DC Bar No.  
 22 1008120)  
 23 Senior Trial Counsel  
 24 Public Advocacy Division  
 25 D.C. Office of the Attorney General  
 26 400 6th Street NW, 10th Floor  
 27 Washington, DC 20001  
 28 Phone: (202) 655-7906  
[Laura.Beckerman@dc.gov](mailto:Laura.Beckerman@dc.gov)  
*Attorney for Plaintiff District of Columbia*

Miles Vaughn (FL Bar No. 1032235)  
 Assistant Attorney General  
 Office of the Florida Attorney General  
 Consumer Protection Division  
 3507 E. Frontage Rd, Suite 325  
 Tampa, FL 33607  
 Phone: (813) 287-7950  
 Fax: (813) 281-5515  
[miles.vaughn@myfloridalegal.com](mailto:miles.vaughn@myfloridalegal.com)  
*Attorney for Plaintiff James Uthmeier,  
 Attorney General of the State of Florida*

David A. Zisook (GA Bar No. 310104)  
 Senior Assistant Attorney General  
 Office of the Georgia Attorney General  
 40 Capitol Square SW  
 Atlanta, GA 30334  
 Phone: (404) 458-4294  
 Fax: (404) 464-8212  
[dzisook@law.ga.gov](mailto:dzisook@law.ga.gov)  
*Attorney for Plaintiff State of Georgia*

Christopher J.I. Leong (HI Bar No. 9662)  
 Deputy Attorney General  
 Hawaii Department of the Attorney  
 General  
 425 Queen Street  
 Honolulu, HI 96813  
 Phone: (808) 586-1180  
 Fax: (808) 586-1205  
[christopher.ji.leong@hawaii.gov](mailto:christopher.ji.leong@hawaii.gov)  
*Attorney for Plaintiff State of Hawaii*

James J. Simeri (ID Bar No. 12332)  
 Consumer Protection Division Chief  
 Idaho Attorney General's Office  
 P.O. Box 83720  
 Boise, ID 83720-0010  
 Phone: (208) 334-4114  
[james.simeri@ag.idaho.gov](mailto:james.simeri@ag.idaho.gov)  
*Attorney for Plaintiff State of Idaho*



Philip Heimlich (IL Bar No. 6286375)  
 Assistant Attorney General  
 Elizabeth Blackston (IL Bar No. 6228859)  
 Consumer Fraud Bureau Chief  
 Office of the Illinois Attorney General  
 500 S. Second Street  
 Springfield, IL 62791  
 Phone: (217) 782-4436  
[philip.heimlich@ilag.gov](mailto:philip.heimlich@ilag.gov)  
[elizabeth.blackston@ilag.gov](mailto:elizabeth.blackston@ilag.gov)  
*Attorneys for Plaintiff People of the State of Illinois*

Benjamin Bellus (IA Bar No. AT0000688)  
 William Pearson (IA Bar No. AT0012070)  
 Assistant Attorneys General  
 Office of the Iowa Attorney General  
 1305 E. Walnut St.  
 Des Moines, IA 50319  
 Phone: (515) 242-6536 (Bellus)  
 (515) 242-6773 (Pearson)  
 Fax: (515) 281-6771  
[Benjamin.Bellus@ag.iowa.gov](mailto:Benjamin.Bellus@ag.iowa.gov)  
[William.Pearson@ag.iowa.gov](mailto:William.Pearson@ag.iowa.gov)  
*Attorneys for Plaintiff State of Iowa*

Nicholas C. Smith (KS Bar No. 29742)  
 Sarah M. Dietz (KS Bar No. 27457)  
 Assistant Attorneys General  
 Consumer Protection Section  
 Office of the Kansas Attorney General  
 120 SW 10th Avenue, 2nd Floor  
 Topeka, KS 66612  
 Phone: (785) 296-3751  
 Fax: (785) 291-3699  
[Nicholas.Smith@ag.ks.gov](mailto:Nicholas.Smith@ag.ks.gov)  
[sarah.dietz@ag.ks.gov](mailto:sarah.dietz@ag.ks.gov)  
*Attorneys for Plaintiff State of Kansas*

Jacob P. Ford (KY Bar No. 95546)  
 Assistant Attorney General  
 Office of the Attorney General,  
 Commonwealth of Kentucky  
 1024 Capital Center Drive, Ste. 200  
 Frankfort, KY 40601  
 Phone: (502) 871-2044  
[jacobp.ford@ky.gov](mailto:jacobp.ford@ky.gov)  
*Attorney for Plaintiff Commonwealth of Kentucky*

ZaTabia N. Williams (LA Bar No. 36933)  
 Assistant Attorney General  
 Office of the Attorney General Liz Murrill  
 1885 North Third St.  
 Baton Rouge, LA 70802  
 Phone: (225) 326-6164  
 Fax: (225) 326-6499  
[WilliamsZ@ag.louisiana.gov](mailto:WilliamsZ@ag.louisiana.gov)  
*Attorney for Plaintiff State of Louisiana*

Brendan O'Neil (ME Bar No. 009900)  
 Michael Devine (ME Bar No. 005048)  
 Assistant Attorneys General  
 Office of the Maine Attorney General  
 6 State House Station  
 Augusta, ME 04333  
 Phone: (207) 626-8800  
 Fax: (207) 624-7730  
[brendan.oneil@maine.gov](mailto:brendan.oneil@maine.gov)  
[michael.devine@maine.gov](mailto:michael.devine@maine.gov)  
*Attorneys for Plaintiff State of Maine*

Philip Ziperman (Fed. Bar No. 12430)  
Deputy Counsel  
Office of the Attorney General  
200 St. Paul Place  
Baltimore, MD 21202  
Phone: (410) 576-6417  
Fax: (410) 576-6566  
[pziperman@oag.state.md.us](mailto:pziperman@oag.state.md.us)  
*Attorney for Plaintiff Maryland Office of  
the Attorney General*

Carol Guerrero (MA Bar No. 705419)  
Assistant Attorney General  
Michael N. Turi (MA Bar No. 706205)  
Deputy Chief, Consumer Protection  
Division  
Massachusetts Office of the Attorney  
General  
One Ashburton Place, 18th Floor  
Boston, MA 02108  
Phone: (617) 963-2783  
Fax: (617) 727-5765  
<mailto:Carol.Guerrero@mass.gov>  
[Michael.Turi@mass.gov](mailto:Michael.Turi@mass.gov)  
*Attorneys for Plaintiff Commonwealth of  
Massachusetts*

Kathy P. Fitzgerald (MI Bar No. P31454)  
Michael S. Hill (MI Bar No. P73084)  
Assistant Attorneys General  
Michigan Department of Attorney General  
Corporate Oversight Division  
P.O. Box 30736  
Lansing, MI 48909  
Phone: (517) 335-7632  
Fax: (517) 335-6755  
[fitzgeraldk@michigan.gov](mailto:fitzgeraldk@michigan.gov)  
[Hillm19@michigan.gov](mailto:Hillm19@michigan.gov)  
*Attorneys for Plaintiff People of the  
State of Michigan*

Bennett Hartz (MN Bar No. 0393136)  
Assistant Attorney General  
Office of the Minnesota Attorney General  
445 Minnesota Street, Suite 1200  
Saint Paul, MN 55404  
Phone: (651) 757-1235  
[bennett.hartz@ag.state.mn.us](mailto:bennett.hartz@ag.state.mn.us)  
*Attorney for Plaintiff State of Minnesota,  
by its Attorney General, Keith Ellison*

James M. Rankin (MS Bar No. 102332)  
Special Assistant Attorney General  
Mississippi Attorney General's Office  
P.O. Box 220  
Jackson, MS 39205  
Phone: (601) 359-4258  
[james.rankin@ago.ms.gov](mailto:james.rankin@ago.ms.gov)  
*Attorney for Plaintiff Lynn Fitch,  
Attorney General State of Mississippi*

Luke Hawley (MO Bar No. 73749)  
Assistant Attorney General  
Office of the Missouri Attorney General  
815 Olive Street, Suite 200  
St. Louis, MO 63101  
Phone: (314) 340-6816  
Fax: (314) 340-7891  
[luke.hawley@ago.mo.gov](mailto:luke.hawley@ago.mo.gov)  
*Attorney for Plaintiff State of Missouri, ex.  
rel. Andrew Bailey, Attorney General*



1 Brent Mead (MT Bar No. 68035000)  
 2 Deputy Solicitor General  
 3 Anna Schneider (MT Bar No. 13963)  
 4 Special Assistant Attorney General, Senior  
 5 Counsel  
 6 Montana Attorney General's Office  
 7 Office of Consumer Protection  
 8 215 North Sanders Street  
 9 P.O. Box 200151  
 10 Helena, MT 59620-0151  
 11 Phone: (406) 444-4500  
 12 [Brent.mead2@mt.gov](mailto:Brent.mead2@mt.gov)  
 13 [Anna.schneider@mt.gov](mailto:Anna.schneider@mt.gov)  
 14 *Attorneys for Plaintiff State of Montana*

15 Gary E. Brollier (NE Bar No. 19785)  
 16 Assistant Attorney General  
 17 Office of the Attorney General Michael T.  
 18 Hilgers  
 19 2115 State Capitol Building  
 20 Consumer Protection Division  
 21 Lincoln, NE 68509  
 22 Phone: (402) 471-1279  
 23 Fax: (402) 471-4725  
 24 [gary.brollier@nebraska.gov](mailto:gary.brollier@nebraska.gov)  
 25 *Attorney for Plaintiff State of Nebraska*

26 Michelle C. Badorine (NV Bar No. 13206)  
 27 Senior Deputy Attorney General  
 28 Office of the Nevada Attorney General  
 Bureau of Consumer Protection  
 100 North Carson Street  
 Carson City, NV 89701-4717  
 Phone: (775) 684-1164  
 Fax: (775) 684-1299  
[MBadorine@ag.nv.gov](mailto:MBadorine@ag.nv.gov)  
*Attorney for Plaintiff State of Nevada*

Mary F. Stewart (NH Bar No. 10067)  
 Assistant Attorney General  
 New Hampshire Department of Justice  
 Office of the Attorney General  
 Consumer Protection and Antitrust Bureau  
 1 Granite Place South  
 Concord, NH 03301  
 Phone: (603) 271-1139  
[Mary.F.Stewart@doj.nh.gov](mailto:Mary.F.Stewart@doj.nh.gov)  
*Attorney for Plaintiff State of New  
 Hampshire*

Jeffrey Koziar (NJ Bar No. 015131999)  
 Deputy Attorney General  
 New Jersey Office of the Attorney General  
 Division of Law  
 124 Halsey Street  
 Newark, NJ 07101  
 Phone: (973) 648-7819  
 Fax: (973) 648-4887  
<mailto:Jeff.koziar@law.njoag.gov>  
*Attorney for Plaintiff State of New Jersey*

Billy Jimenez (NM Bar No. 144627)  
 Assistant Attorney General  
 New Mexico Department of Justice  
 408 Galisteo St.  
 Santa Fe, New Mexico 87501  
 Phone: (505) 527-2694  
 Fax: (505) 490-4883  
[Bjimenez@nm DOJ.gov](mailto:Bjimenez@nm DOJ.gov)  
*Attorney for Plaintiff Raúl Torrez, New  
 Mexico Attorney General*



1 Glenna Goldis (NY Bar No. 4868600)  
 2 Assistant Attorney General  
 3 Office of the New York State Attorney  
 4 General  
 5 28 Liberty Street  
 6 New York, NY 10005  
 7 Phone: (646) 856-3697  
 8 [Glenna.goldis@ag.ny.gov](mailto:Glenna.goldis@ag.ny.gov)  
 9 *Attorney for Plaintiff Office of the Attorney*  
 10 *General of the State of New York*

Jordan M. Roberts (OR Bar No. 115010)  
 Senior Assistant Attorney General  
 Oregon Department of Justice  
 Consumer Protection Division  
 100 SW Market St.  
 Portland, OR 97201  
 Phone: (971) 673-1880  
 Fax: (971) 673-1884  
[jordan.m.roberts@doj.oregon.gov](mailto:jordan.m.roberts@doj.oregon.gov)  
*Attorney for Plaintiff State of Oregon*

8 Elin S. Alm (ND Bar No. 05924)  
 9 Christopher Glenn Lindblad (ND Bar  
 10 No. 06480)  
 11 Assistant Attorneys General  
 12 Office of North Dakota Attorney General  
 13 Consumer Protection & Antitrust Division  
 14 1720 Burlington Drive, Suite C  
 15 Bismarck, ND 58504-7736  
 16 Phone: (701) 328-5570  
 17 Fax: (701) 328-5568  
 18 [mailto:ealm@nd.gov](mailto:mailto:ealm@nd.gov)  
 19 [clindblad@nd.gov](mailto:clindblad@nd.gov)  
 20 *Attorneys for Plaintiff State of North*  
 21 *Dakota*

Mark W Wolfe (PA Bar No. 327807)  
 Deputy Attorney General  
 Pennsylvania Office of Attorney General  
 Strawberry Square, 15th Floor  
 Harrisburg, PA 17120-0001  
 Phone: (717) 772-3558  
 Fax: (717) 705-3795  
[mwolfe@attorneygeneral.gov](mailto:mwolfe@attorneygeneral.gov)  
*Attorney for Plaintiff Commonwealth of*  
*Pennsylvania by Attorney General David*  
*W. Sunday, Jr.*

18 Stephanie Powers (OK Bar No. 22892)  
 19 Assistant Attorney General  
 20 Office of the Oklahoma Attorney General  
 21 313 N.E. 21st St.  
 22 Oklahoma City, OK 73105  
 23 Phone: (405) 522-3412  
 24 Fax: (405) 522-0085  
 25 [Stephanie.Powers@oag.ok.gov](mailto:Stephanie.Powers@oag.ok.gov)  
 26 *Attorney for Plaintiff State of Oklahoma ex*  
 27 *rel. Attorney General Gentner Drummond*

Stephen N. Provazza (RI Bar No. 10435)  
 Special Assistant Attorney General  
 Rhode Island Office of the Attorney  
 General  
 150 S. Main Street  
 Providence, RI 02903  
 Phone: (401) 274-4400, ext. 2476  
 Fax: (401) 222-1766  
[sprovazza@riag.ri.gov](mailto:sprovazza@riag.ri.gov)  
*Attorney for Plaintiff State of Rhode*  
*Island, by Attorney General Peter*  
*Neronha*

Kristin Simons (SC Bar No. 74004)  
 Senior Assistant Attorney General  
 South Carolina Attorney General's Office  
 P.O. Box 11549  
 Columbia, SC 29211-1549  
 Phone: (803) 734-6134  
<mailto:ksimons@scag.gov>  
*Attorney for Plaintiff State of South Carolina*

Austin C. Ostiguy (TN Bar No. 040301)  
 Tyler T. Corcoran (TN Bar No. 038887)  
 Assistant Attorneys General  
 Office of the Tennessee Attorney General  
 P.O. Box 20207  
 Nashville, TN 37202  
 Phone: (615) 532-7271 (Ostiguy)  
 (615) 770-1714 (Corcoran)  
 Fax: (615) 532-2910  
[austin.ostiguy@ag.tn.gov](mailto:austin.ostiguy@ag.tn.gov)  
[tyler.corcoran@ag.tn.gov](mailto:tyler.corcoran@ag.tn.gov)  
*Attorneys for Plaintiff State of Tennessee*

David Shatto (Fed. Bar No. 3725697; TX Bar No. 24104114)  
 Assistant Attorney General  
 Attorney General for the State of Texas  
 Office of the Attorney General  
 P.O. Box 12548 (MC-010)  
 Austin, TX 78711  
 Phone: (512) 463-2185  
 Fax: (512) 473-9125  
[David.Shatto@oag.texas.gov](mailto:David.Shatto@oag.texas.gov)  
*Attorney for Plaintiff State of Texas*

Alexandra Butler (UT Bar No. 19238)  
 Assistant Attorney General  
 Utah Attorney General's Office  
 160 East 300 South, 5th Floor  
 P.O. Box 140872  
 Salt Lake City, UT 84114-0872  
 Phone: (385) 910-5533  
 Fax: (801) 366-0315  
[alexandrabutler@agutah.gov](mailto:alexandrabutler@agutah.gov)  
*Attorney for Plaintiff Utah Division of Consumer Protection*

James Layman (VT Bar No. 5236)  
 Office of the Vermont Attorney General  
 109 State Street  
 Montpelier, VT 05609-1001  
 Phone: (802) 828-2315  
 Fax: (802) 304-1014  
[James.Layman@vermont.gov](mailto:James.Layman@vermont.gov)  
*Attorney for Plaintiff State of Vermont*

Geoffrey L. Ward (VA Bar No. 89818)  
 Senior Assistant Attorney General  
 Office of the Attorney General of Virginia  
 202 N. Ninth St.  
 Richmond, VA 23219  
 Phone: (804) 371-0871  
 Fax: (804) 786-0122  
[gward@oag.state.va.us](mailto:gward@oag.state.va.us)  
*Attorney for Plaintiff Commonwealth of Virginia, ex rel. Jason S. Miyares, Attorney General*



1 Zorba Leslie (WA Bar No. 58523)  
2 Assistant Attorney General  
3 Washington State Attorney General's  
4 Office  
5 800 Fifth Avenue, Suite 2000  
6 Seattle, WA 98104  
7 Phone: (206) 340-6787  
8 Fax: (206) 464-6451  
9 [zorba.leslie@atg.wa.gov](mailto:zorba.leslie@atg.wa.gov)  
10 *Attorney for Plaintiff State of Washington*

11 Ashley T. Wentz (WV Bar No. 13486)  
12 Assistant Attorney General  
13 West Virginia Attorney General's Office  
14 Consumer Protection/Antitrust Division  
15 P.O. Box 1789  
16 Charleston, WV 25326  
17 Phone: (304) 558-8986  
18 Fax: (304) 558-0184  
19 [Ashley.T.Wentz@wvago.gov](mailto:Ashley.T.Wentz@wvago.gov)  
20 *Attorney for Plaintiff State of West*  
21 *Virginia ex rel. John B. McCuskey,*  
22 *Attorney General*

Gregory A. Myszkowski (WI Bar No.  
1050022)  
Assistant Attorney General  
Wisconsin Department of Justice  
P.O. Box 7857  
Madison, WI 53707-7857  
Phone: (608) 266-7656  
Fax: (608) 294-2907  
[gregory.myszkowski@wisdoj.gov](mailto:gregory.myszkowski@wisdoj.gov)  
*Attorney for Plaintiff State of Wisconsin*

Cameron W. Geeting (WY Bar No.  
7-5338)  
Senior Assistant Attorney General  
Consumer Protection and Antitrust Unit  
Wyoming Office of the Attorney General  
2320 Capitol Avenue  
Cheyenne, Wyoming 82002  
Phone: (307) 777-3795  
[cameron.geeting1@wyo.gov](mailto:cameron.geeting1@wyo.gov)  
*Attorney for Plaintiff State of Wyoming*